

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 24, 2012
Secretary of State

DOCUMENT# 745156

Entity Name: CONDOMINIUM ASSOCIATION OF COUNTRY CLUB MANOR, INC.**Current Principal Place of Business:**2500 CORAL SPRINGS DR
#100
CORAL SPRINGS, FL 33065 US**New Principal Place of Business:****Current Mailing Address:**2500 CORAL SPRINGS DR
#100
CORAL SPRINGS, FL 33065 US**New Mailing Address:****FEI Number:** 59-1842534**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BOUTROS, ASHRAF
2100 EAST SAMPLE ROAD
SUITE 202
LIGHTHOUSE POINT, FL 33064 US**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: DELUCIA, JOSEPH
Address: 2500 CORAL SPRINGS DRIVE #203
City-St-Zip: CORAL SPRINGS, FL 33065

Title: PD
Name: LEUNG, RACHEL A
Address: 2500 CORAL SPRINGS DRIVE #212
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP
Name: CIULLA, ANTHONY
Address: 2500 CORAL SPRINGS DRIVE #214
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RACHEL ANN LEUNG

PD

04/24/2012

Electronic Signature of Signing Officer or Director

Date